

**NORMAN AFFORDABLE HOUSING CORPORATION
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 24, 2011
1:00 p.m. (approximate)**

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

**ITEM 2. APPROVAL OF AGENDA FOR THE JANUARY 24, 2011, REGULAR
MEETING**

ACTION REQUESTED: A motion to approve the Agenda for the
January 24, 2011, Regular Meeting, as presented.

ACTION TAKEN:_____

**ITEM 3. APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2010, REGULAR
BOARD MEETING**

ACTION REQUESTED: A motion to approve the minutes of the October
18, 2010, Regular Meeting, as presented.

ACTION TAKEN:_____

**ITEM 4. CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER, 2010,
AND CLAIMS & ACCOUNTS RECEIVABLE FOR QUARTER ENDING
12/31/10**

ACTION REQUESTED: A motion to approve the Financial
Statements for November, 2010, and Claims & Accounts Receivable for
quarter ending 12/31/10

ACTION TAKEN:_____

ITEM 5. NAHC MANAGING AGENT REPORT

ACTION REQUESTED: No action requested.

ACTION TAKEN:_____

ITEM 6. HOUSING CONCEPTS OCCUPANCY REPORT

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 7. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 8. BOARD OF DIRECTORS' COMMENTS

INFORMATION: This item appears on the Corporation's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 9. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 24, 2011, Regular Meeting.

ACTION TAKEN:_____

The meeting adjourned at _____ p.m.

Next Meeting: **MONDAY, APRIL 18, 2011 (ANNUAL MEETING)**